



**AMERICAN
STOCK EXCHANGE**
Equities Options ETFs

Received SEC

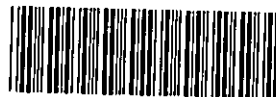
JUN 02 2008

Washington, DC 20549

American Stock Exchange
86 Trinity Place
New York, NY 10006-1872

June 2, 2008

Ms. Cecile Peters
Chief, IT Services
Division of Corporate Finance
Securities and Exchange Commission
100 F Street, NE
Washington, D.C. 20549



08048470

CERTAMX
001-34089

Dear Ms. Peters:

This is to certify that on June 2, 2008 the American Stock Exchange LLC (the "Exchange") received from Bancorp of New Jersey, Inc. (the "Registrant"), a copy of the Registrant's application on Form 8-A for the registration of the following securities:

Common Stock

We further certify that the above described securities have been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,

Jamie Patturelli
Director
Listing Qualifications Department

PROCESSED

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END